

**Lafayette County
Children's Services Fund**

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Minutes: **January 16, 2012 at Lafayette Hall, Lexington, MO.**

President, John, called the meeting to order at 7:00 pm

Guests, Mel Fetter, Pathways CEO, Lafayette County Mental Health Board of Directors Chairperson and Lafayette County Health Care Coalition Board of Directors Chairperson; Betsy MacLaughlin, Brighter Futures; Ruth Beamer, House of Hope, and Robin Connelly, CASA.

Minutes: Minutes of the last meeting, 9-19-11 were presented as printed and dispersed via e-mail. Fran moved approval; Opal Second. For the record, due to holiday conflicts, the meeting for 11-7-11 had been changed by administrative decision to 12-12-11. On 12-12-11, there was not a quorum present, so there was no meeting beyond agreeing on 1-16-12 for the next meeting.

The **Treasurer's Report** dated January 1, 2012, prepared by Terry was dispersed in paper copies to all present. Total assets were \$492,122.43 minus grants, red ribbon week, special projects and expenses leaving \$438,177.43 available. Opal moved the treasurer's report be tabled until Terry's return for discussion; Tammy seconded. Passed.

Old Business: Dr. Singh moved approval of House of Hope Grant 2012 request of \$10,912 (increased by \$100 over last grant value) to be dispersed in two payments six months apart of \$5,450. Aaron seconded. Passed.

John **asked the guests** to share updates, relating how the funds helped the mission for which grants were intended. **House of Hope**, Ruth Beamer, reported a home-like environment for children's supervised visits with their non-custodial parent. They serve 48 clients, 37 from Lafayette County which includes a total of 66 children, 52 of Lafayette County. This service is 7 days a week, one advocate handles the visits. LCCSF BOD were invited to arrange to come one at a time to observe a visit. **Brighter Futures**, Betsy MacLaughlin reported this grant provides access for services for children who do not have resources, such as insurance. **Pathways**, Mel Fetter, reported this grant's funding has supported psychiatric, psychological, and social work visits for children without resources such as insurance. He added that Pathways has been a pro bono care partner with the Lafayette County Health Care Coalition for more than 1500 Lafayette County clients. **CASA**, Robin Connelly, reported CASA volunteers served 85 "kids", of which 27 were adopted into a home. An administrative goal achieved after 5 years, CASA now has one coordinator for Lafayette Volunteers and another coordinator for Saline Volunteers.

Dr. Singh called for conservative planning by everyone to keep a reserve for new options for future grants.

New Business: House of Hope announced a GALA for April 21, 2012.

Meeting adjourned: 8:20 pm

Next Meeting: March 19, 2012, 7:00 pm Lafayette Hall, Lexington, MO.

Respectfully Submitted,
Fran Atkins, Secretary

Attendance Record P=Present
 A=Absent
 R=Resigned

Name	09-19-11	11-7-11	12-12-11	01-16-12	03-19-12	05-	07-	09-	11-					
Atkins	P		P	P										
Billings	P		S	P										
Borgman	P		P	P										
Haynes	A		A	P										
Johnson	P		P	P										
Kruse	A		P	A										
Singh	P		S	P										
Thompson	P		C	E										
Zumalt	A**		C	P										
Gil Rectpr	P		P	P										

*Retreat. **Parent responsibilities S=sick C=conflict E=excused

Name	11-02-09	12-07-09	01-18-10	03-15-10	05-17-10	07-19-10	08-19-10	09-20-10	*11-15-10	01-24-11	03-21-11	05-16-11	07-18-11*
Atkins	P	P	P	P	P	P		P	P	A	P	P	P
Billings			P	P	P	P	C	P	P	P	A	P	P
Borgman	P	P	P	P	P	P	A	P	A	P	P	P	P
Davis	P	P	R				N						
Haynes	A	A	A	A	A	A	C	P	A	A	P	P	P
Johnson	P	P	P	P	P	P	E	P	P	P	P	A	P
Kruse	A	A	P	P	A	A	L	A	P	A	A	A	A
Singh	P	A	P	P	A	P	L	P	P	P	A	A	P
Thompson	P	P	P	P	P	P	E	P	P	P	P	P	P
Zumalt	P	A	A	P	A	P	D	A**	P	P	P	A**	A
Gil Rectpr	P	P	P	P	P	A		P	A	P	P	P	Sub

*Retreat. **Parent responsibilities Sub: Harold Hoeflander

Name	10-07-08	10-28-08	12-02-08	01-06-09	02-03-09	03-10-09	03-31-09	05-04-09	06-01-09	07-06-09	08-03-09	08-31-09	10-05-09
Atkins	P	A*	P	P	P	P	P	P	P	P	P	P	P
Borgman	P	P	P	P	P	P	P	P	P	P	P	P	P
Davis	P	P	P	P	P	P	P	P	P	P	P	P	P
Haynes	P	A	A	P	P	P	P	A	P	A	P	P	P
Johnson	P	P	P	P	P	P	P	P	P	P	P	P	P
Kruse	P	A	A	A	P	A	A	A	A	A	A	A	A
Singh	A	P	P	A	A	P	P	A	A	P	P	A	A
Thompson	A	P	P	A	P	P	P	A	P	A	P	P	P
Zumalt	P	A	P	P	P	P	P	P	P	P	P	P	P
Gil Rectpr	P	P	P	P	P	P	P	P	P	P	P	P	P

- Overnight post-op with a friend who had no family.

Name	09-05-07	10-02-07	11-13-07	12-04-07	01-08-08	02-12-08	03-04-08	04-09-08	05-06-08	06-03-08	07-01-08	08-05-08	08-02-08
Atkins	P	P	C	P	P	A	P	P	P	P	P		P
Borgmam	P	P	A	P	P	P	P	P	P	P	P	C	P
Davis	P	P	N	P	P	P	P	P	P	P	P	A	P
Haynes	P	P	C	P	P	A	A	P	A	P	A	N	A
Johnson	P	P	E	P	P	P	A	P	P	P	P	C	A
Kruse	P	A	L	A	A	P	P	A	A	P	A	E	A
Singh	A	A	L	P	A	A	P	A	A	P	A	L	A
Thompson	A	A	E	P	A	A	A	P	P	P	P	L	P
Zumalt	P	A	D	A*	P	P	A*	A*	P	A*	P	E	P
Gil Rector	P	P		P	P	P	P	P	A	P	P	D	P

*Zumalt – parenting responsibilities